

MSEL/SE/2019-20/26

June 22, 2019

The Manager
Listing Department
National Stock Exchange of
India Limited
'Exchange Plaza', C - 1,
Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

SYMBOL – MAGADSUGAR

STOCK CODE – 540650

SCRIP CODE - 23935

Dear Sir,

Sub: Details of Voting Results: Postal Ballot (Including remote e-voting)

This is in continuation to our letter dated May 22, 2019, therein submitting the Postal Ballot Notice.

Please note that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies(Management & Administration) Rules, 2014 , the Company has conducted the process of Postal Ballot for seeking approval of the members of the Company for issue of Bonus Shares.

Based on the Scrutinizer's Report, we wish to inform you that the Ordinary Resolution stated in the Postal Ballot Notice dated May 14, 2019 has been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on June 21, 2019, being the last date of receipt of Postal Ballot/e-voting.

We are enclosing herewith the Results of the Postal Ballot (including remote e-voting) declared on 22nd June, 2019 under Regulation 44(3) of the SEBI (LODR) Regulation,2015 along with Scrutinizer's Report dated 22.06.2019.

The result along with Scrutinizer's Report is available on the Company's website www.birlasugar.com

This is for your information, record and dissemination to concerned.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited



S Subramanian
Company Secretary
FCS – 4974



Encl – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata-700 001 • Email: birlasugar@birla-sugar.com

Phone: +91 33 2243 0497/7 8, 2248 7068, 3057 3700, 3041 0900 • Fax: +91 33 2248 6369

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • C09:L15122UP2015PLC069632

MAGADH SUGAR & ENERGY LIMITED

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

Details of Voting through Postal Ballot

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	N.A.
Total number of Equity Shareholders as on cut off date i.e. 10th May, 2019	7339
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	N.A.
b) Public	N.A.
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	N.A.
b) Public	N.A.

Resolution Required : (Ordinary/Special)		ORDINARY - Approval for issue of Bonus Shares							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	6134636	6134636	100.0000	6134636	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6134636	100.0000	6134636	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	201060	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	3729754	575551	15.4313	575551	0	100.0000	0.0000	0
	Poll								
	Postal Ballot		5033	0.1349	5033	0	100.0000	0.0000	7053
	Total		580584	15.5662	580584	0	100.0000	0.0000	7053
Total		10065450	6715220	66.7155	6715220	0	100.0000	0.0000	7053



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Magadh Sugar & Energy Limited
P.O. - Hargaon
Dist. - Sitapur
Uttar Pradesh - 261121

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 14th May, 2019.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated the 14th May, 2019. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting received through postal ballots as provided by M/s. Link Intime (India) Private Limited, Kolkata, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
 - (a) The Company has completed the dispatch of Postal Ballot Notice and Postal Ballot forms (containing e-voting instructions) through e-mail / other permitted modes as applicable on 22nd May, 2019 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 10th day of May, 2019.
 - (b) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes.
 - (c) The ballot boxes were opened after 5:00 p.m. on Friday, 21st day of June, 2019 in our presence.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

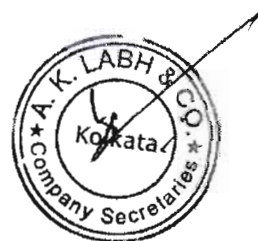
☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

- (d) The postal ballot forms were duly opened in our presence and scrutinized.
- (e) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- (f) All postal ballot forms received on or before 5:00 p.m. on Friday, 21st day of June, 2019 the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.
- (g) Envelopes containing postal ballot forms received after 5:00 p.m. on Friday, 21st day of June, 2019, *if any*, were not considered for our scrutiny.
- (h) We did not find any defaced ballot paper.
- (i) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
- (j) The e-voting period remained open from 09:00 A.M. IST on Thursday, the 23rd day of May, 2019 up to 5:00 P.M. IST on Friday, the 21st day of June, 2019.
- (k) The Shareholders holding shares as on the "cut off" date, i.e. 10th day of May, 2019 were entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 14th day of May, 2019.
- (l) The result of the electronic voting was downloaded after 5:00 p.m. on Friday, the 21st day of June, 2019 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Sanjay Sharma, residing at 417, Belilious Road, South Howrah - 711101 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060 and has been included in our report.
- (m) The consolidated summary of the votes casted [aggregate of Physical and Electronic Voting System (EVEN: 110696)] is as follows :-



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

SPECIAL BUSINESS:

Ordinary Resolution

Approval for Issue of Bonus Shares

(i) *Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	62	6710187	
Voting by ballot	39	5033	
Total	101	6715220	100.00%

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	7053



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of e-voting and Postal Ballot.
6. The postal ballot forms, e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238



Place: Kolkata

Dated: 22.06.2019



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACS (Lond)
DIM, CHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. *Sanjay Sharma*

(Sanjay Sharma)

417, Belilious Road, South

Howrah 711101

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata 700060



Received the Report of the Scrutinizer
For Magadh Sugar & Energy Limited

Chauhan

(Chandra Mohan)

Whole-time Director

DIN: 07760264

